

ORCHARD MESA SANITATION DISTRICT

240 27-1/4 Road – (970) 245-0033

Grand Junction, CO 81503

BOARD OF DIRECTORS MEETING MINUTES

The Orchard Mesa Sanitation District Board of Directors held its regularly scheduled meeting on March 18, 2014. The meeting was located at 240 27-1/4 Road, Grand Junction, CO. The following Board members were in attendance: Robert Elsberry, Christi Elsberry, Kristen Wood and Heather Gross. Melody Sebesta was absent from the meeting due to family issues. The Board excused her absence. Also attending the meeting were Deborah D. Heidel-Davis, District Manager and Steve LaBonde, WestWater Engineering.

The meeting was called to order and the following business was conducted:

The minutes of March 4, 2014 Board of Directors regular meeting were reviewed. It was the unanimous consensus of the Board to approve the minutes as presented.

General Business:

1.) Development/Engineering Issues:

a.) Valle Vista /Co-op Paving with Mesa County:

Board and staff discussed the current situation regarding payment for the trench patching for the Valle Vista Project. The District is contesting the paving costs of the trench patch that the County has sent to the District. It was the unanimous consensus of the Board directing staff to seek input from the District's legal counsel on this matter. The Board was also update on the contractor work that still needed to be done to complete the project.

b.) Hawk's Nest, Filing 3:

This development is been on hold since 2007, now the developer is going to complete this filling. The Line Extension Agreement was originally sign in 2007 and was effective for a one year period. Steve La Bonde asked for direction from the Board on whether the original agreement and the application fee of \$2,500.00 was still in effect or if a new agreement and fee would be required by the District. It was the unanimous decision of the Board that it was District policy that the developer would have to file a new application agreement and pay the 2,500.00 fee.

c.) Orchard Estates:

This project has also been on hold and is now being brought up for completion. The Line Extension Agreement has lapsed. It was the Board's unanimous consensus that the developer would have to refile the agreement and submit the \$2,500.00 extension fee.

d.) Elm Drive Extension:

Board and staff reviewed the history of this project to serve several lots on Elm Dr. through the Chipeta Heights West subdivision that is currently being developed. Easements have been secured and recorded so that the District can have the extension completed. It was the unanimous consensus of the Board to direct engineering staff to issue "Requests for Proposals" from several area contractors, including the Chipeta Heights West developer.

e.) Lot 34 - Easement, Riverveiw Estates:

Easement issues regarding this lot, which would serve several possible developments south of Riverveiw Estates and north of B Road was discussed. The out-lot easement is in final stages of being settled, regarding the District, the subdivision's HOA, the lot's current owner on the final location of the easement. District's legal counsel is currently completing the final review of the easement agreement.

2.) Financial Issues:

a.) Financial Statements:

Board and staff reviewed the financial statements for the month of February, 2014. It was unanimous consensus of the Board to accept and approve the statements as presented.

b.) Accounts Payable:

Board and staff reviewed the accounts payable for March 18, 2014. Christi Elsberry made a motion that Board approved the accounts payable as presented. Heather Gross seconded the motion and it was approved by unanimous vote of the Board.

There being no further business, the meeting was adjourned.

Kristen Wood, Secretary